

# **EXHIBIT 16**

## Edwards, Diane

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**From:** Allain, Sean CDR <Redacted>  
**Sent:** Monday, August 18, 2014 12:23 PM  
**To:** Edwards, Diane  
**Cc:** Pepe, Patricia; Ritchey, Jennifer D  
**Subject:** FW: RE: Resident Allegations

Diane,

This is the other email from Mike.

CDR Sean Allain, MSW, LCSW, BCD

Health Services Administrator

ICE Health Service Corps-Berks

1040 Berks Road

Leesport, PA 19533

Redacted (o)  
Redacted (f)  
Redacted (bb)

ICE Health Service Corps-York

3400 Concord Road

York, PA 17402

Redacted (o)  
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**From:** Mosko, Michael T (CTR)  
**Sent:** Monday, August 18, 2014 12:13 PM  
**To:** Allain, Sean CDR; Clement, Julie M LT  
**Subject:** RE: Resident Allegations

Sean & Julie,

I met with resident Ana RIVERA (Redacted) at her request this morning. In session, Ms. Rivera expressed concerns that her legal status/case would be negatively impacted by events that apparently occurred this weekend between another adult female resident and a male staff member. She expressed concern that somehow she was be in trouble because her daughter informed staff of what she (i.e., her daughter, J Redacted) witnessed in the bathroom between this resident and male staff. I educated Ms. Rivera that no repercussions to her or her daughter would occur for telling what either witnessed. Of note, Ms. Rivera continued by indicated that she was upset with the idea that other residents would not respect staff at this facility by engaging in comportment that might be inappropriately suggestive. She also expressed concern that staff would take furtherance on such comportment. Lastly, Ms. Rivera indicated that her daughter is now "afraid" to go to the bathroom by herself because of what she witnessed. I stated that I would meet with her and help her process these fears and concerns. Ms. Rivera commented that she would speak with Jennifer after lunch today and get back to me this afternoon.

Mike

**Michael Mosko, Psy.D., ABPP**

Licensed Psychologist

Board Certified in Clinical Psychology

Fellow of the American Academy of Clinical Psychology

ICE Health Service Corps (IHSC) Contractor

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Berks County Residential Center

1040 Berks Road

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o: **Redacted**  
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e: **Redacted**  
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## Edwards, Diane

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**From:** Moyer, Thomas L  
**Sent:** Monday, August 18, 2014 1:13 AM  
**To:** Phillips, Timothy; Smith, David; Edwards, Diane  
**Subject:** RE: Dan Sharkey

I burned the laundry room incident onto DVD that resident Claudia Flores Rios [Redacted] told Tim about. It shows Dan S. going into the laundry room and a couple minutes later a resident goes in while he is still inside. I placed it on Dave S. desk with the DVD Tim burned earlier.

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**From:** Phillips, Timothy  
**Sent:** Sunday, August 17, 2014 7:46 PM  
**To:** Smith, David; Edwards, Diane  
**Cc:** Moyer, Thomas L  
**Subject:** Dan Sharkey

Tom sat in with me for some of the interviews, after speaking to the residents this is what was found out:

Ana Riveras [Redacted] daughter J [Redacted] [Redacted] witnessed Dan and [E.D.] last Sunday supposedly walking out of the bathroom and Dan appeared to be pulling his pants up.

Linda Rosales Nunez [Redacted] son M [Redacted] [Redacted] saw Dan and [E.D.] coming out from behind a tree outside (no date or time).

Ana Rodriguez Sutuc [Redacted] saw Dan kiss Patricia Trochez Rivera by her room door last night Saturday 8-16-14 around 8:40 pm. She also had Dan's phone last night in the room. Her daughter (Y [Redacted]) also witnessed the two of them behind a tree last night 8-16-14 around 6:30pm one was supposedly on top of the other one.

Aguedita Ordonez Tevalan overheard residents talking about [E.D.] and Dan kissing in the laundry room but she did not know when that was.

Claudia Flores Rios [Redacted] saw Dan and [E.D.] hugging and kissing numerous times but could not give any dates or times. But she did witness [E.D.] have Dan's phone last night 8-16-14 in her room. She also stated that Patricia is a lookout for [E.D.] and Dan when they are together. And that Ryan Reabold saw Dan and [E.D.] kiss last night in the laundry room.

Luz Carranza Miranda [Redacted] saw Dan and [E.D.] inside Patricia's bathroom weeks ago, no exact date or time. Her daughter E [Redacted] [Redacted] saw Dan and [E.D.] together outside yesterday 8-16-14.

Nancy Miranda Morales # stated that [E.D.] had Dan's phone for about 20 minutes outside yesterday 8-16-14 at about 7:45pm.

Thanks, Tim

## Edwards, Diane

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**From:** Wetzel, Arnel  
**Sent:** Tuesday, August 19, 2014 1:32 PM  
**To:** Edwards, Diane  
**Subject:** RE: Sharkey investigation

Diane,

Thanks for all the information. Hello, from the great state of Utah ! Not good and very concerning on my part.

Just one thing I noticed in your documentation. On the second or third last page of document 1, during the room checks by J. Noll. She had to see Sharkey in that room, and it is noted from the video Sharkey never leaves after Noll does the check. Anybody talk with her? Why wouldn't she had said or told him to move on. I can't imagine it is standard for a male staff member to be in a female's room for an extended period of time.

I'll be following out here. If we need to talk directly, don't hesitate to give me a call. Work cell is **Redacted** or on my personal cell.

Thanks.

AW

Arnel R. Wetzel, Jr  
Director of Human Resources  
County of Berks Human Resources Department  
633 Court Street, 8th Floor  
Reading, PA 19601

**Redacted**

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**From:** Edwards, Diane  
**Sent:** Tuesday, August 19, 2014 11:45 AM  
**To:** Trish Pepe; Krishock, Robert F (**Redacted**); Wildner, Jesse  
**Cc:** Smith, David; Ritchey, Jennifer D; Balttinger, Joanna; Geffken, Carl; Weaknecht, Jessica; Wetzel, Arnel  
**Subject:** Sharkey investigation

Hello everyone,

Attached is all the paperwork that I have currently gathered for the Sharkey investigation. We have three videos that are burned on disc, and can be viewed at any time at the facility (the time line and description of the videos is in the first attachment).

1. First attachment: Is all the signed statements from staff and residents about the incident, then are the video timelines, and the last document of the attachment is written by staff Brittany Rothermel (she documented the conversation she had with the 9 year old resident, J **Redacted**).
2. The second attachment is the photo Jennifer drew about the incident she witnessed.
3. The third attachment is all the signed trainings that Dan Sharkey as be given at the BCRC.

## Edwards, Diane

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**From:** Wetzel, Arnel  
**Sent:** Tuesday, August 19, 2014 2:46 PM  
**To:** Edwards, Diane  
**Subject:** RE: Sharkey investigation

No issue, just noticed she came through and he was milling around/in a room for an extended period of time. That would raise my suspicion.

Talk soon.

AW

Arnel R. Wetzel, Jr  
Director of Human Resources  
County of Berks Human Resources Department  
633 Court Street, 8th Floor  
Reading, PA 19601

**Redacted**

**From:** Edwards, Diane  
**Sent:** Tuesday, August 19, 2014 1:57 PM  
**To:** Wetzel, Arnel  
**Subject:** RE: Sharkey investigation

She was doing a sweep of the hallway and yes there will be several staff that will be spoken to you, dealing with Dan first then the others. Never a dull moment.

Utah??

Diane Edwards|Executive Director  
Berks County Residential Center|Family Immigration Program  
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**Sent:** Tuesday, August 19, 2014 1:32 PM  
**To:** Edwards, Diane  
**Subject:** RE: Sharkey investigation

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